

CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, SEPTEMBER 12, 1995

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, September 12, 1995 commencing at 7:02 a.m.

ROLL CALL

Present: Council Members - Davenport, Sieglock, Warner and Mann (Mayor)
 Absent: Council Members - Pennino
 Also Present: City Manager Flynn, Deputy City Attorney Luebberke, Police Chief Hansen, Police Officer Landre and City Clerk Perrin

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. Closed Session
 - a) Report of Hiring of City Attorney

The City Council did *not* adjourn to a Closed Session; however, Mayor Mann announced the vote that was taken at the City Council meeting of September 6, 1995. The City Council at that meeting voted to appoint Randall A. Hays as the City Attorney by the following vote:

Ayes: Council Members - Davenport, Sieglock, Warner and Mann (Mayor)
 Noes: Council Members - Pennino
 Absent: Council Members - None
2. Mounted Police Patrol
3. Closed Session
 - a) Pending Litigation - Romero v. Central California Traction Company, a Corporation et al. SJCS Case No. 239850
 - b) There was no need to discuss Labor Relations
4. Return to Open Session / Disclosure of Action

No final action was taken on this matter.

ADJOURNMENT

No final action was taken by the City Council. The meeting was adjourned at approximately 8:36 a.m.

ATTEST:


 Jennifer M. Perrin
 City Clerk